

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Colchester High School Media Center

Tuesday, August 21, 2018
7:00 p.m. (General Session)

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, August 21, 2018 at the Colchester High School Media Center. Those in attendance were Board Chair Mike Rogers; Directors: Lincoln White, Craig Kieny, Curt Taylor and Lindsey Cox; Student Board Member Sophia Brigante; Superintendent Amy Minor; Business and Operations Manager George Trieb; Director of Special Education Carrie Lutz; Director of Curriculum and Instruction Gwen Carmolli; and Principals: Heather Baron, Michele Cote, Jordan Burke, Chris Antonicci, and Carolyn Millham.

There were 2 audience members.

I. Call to Order and Pledge of Allegiance

Board Chair Mike Rogers called the meeting to order at 7:00 p.m. Board Chair Rogers led in the Pledge of Allegiance.

II. Citizen Participation

None.

III. Introduction of Student School Board Member

Information

CHS Principal Heather Baron introduced this year's student board member. Sophia Brigante is a senior at CHS and has been a student in the district since kindergarten. She is very involved in the CSD community and participates in a number of co-curriculars.

IV. Report from Building Principals

Information

All of the district's principals were in attendance at the meeting. They each shared details regarding the work that took place over the summer, the opening of school, class size, and upcoming open houses.

V. Proficiency-Based Learning Presentation

Information

CHS Principal Heather Baron provided the board with an in-depth introduction to the high school's work in the area of proficiencies. CHS has put significant effort into developing a system of instruction and assessment that is proficiency-based.

VI. Update on eFinance

Information

In 2018, the General Assembly required school districts to use the same school financial management system as selected by the state. The state chose Power School's eFinancePlus as the

platform. Business and Operations Manager, George Trieb detailed how the system works including the process, benefits, and expected outcomes.

VII. First Reading of Building and Grounds Use Policy: H3 Action

This policy was last reviewed in 2007. Superintendent Amy Minor and Business and Operations Manager George Trieb outlined the recommended changes.

Director Cox moved to approve the first reading of the Building and Grounds Use Policy, seconded by Director Taylor. The motion passed unanimously, 5-0.

VIII. Approval of Personnel Consent Agenda Action

The following Personnel Consent Agenda was presented for August 21, 2018.

PERSONNEL CONSENT AGENDA
Revised - Board Date: August 21, 2018

Licensed Employees (Teacher/Administrator)

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Teacher	Kaitlin	Cole	New Hire	Alternative Education Teacher, One-Year Only	1.0 FTE	CMS	Request to Hire	John Helme	Yes	Yes
Teacher	Madison	Freed	New Hire	Elementary Education Teacher	1.0 FTE	MBS	Request to Hire	Claudia O'Neill	Yes	Yes
Teacher	Ellen	Knowles	New Hire	Speech & Language Pathologist	.50 FTE	Preschool @ MBS	Request to Hire	Danielle Hardy	Yes	Yes
Teacher	Katherine	Moran	Leave of Absence	Guidance Counselor	1.0 FTE	CHS	Request Leave of Absence beginning est. April 2019			

Non-Licensed Employees (Support Staff), Informational

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Support Staff	Julie	Brigantie	End of Employment	Paraeducator/Paraeducator-Special Education	32.5 hr	PPS	Notice of End of Employment			Yes
Support Staff	Wilson	Korth	End of Employment	Paraeducator - Special Education	32.5 hr	CMS	Notice of End of Employment			Yes
Support Staff	Cindel	Otto	End of Employment	Paraeducator - Special Education	32.5 hr	PPS	Notice of End of Employment			Yes
Support Staff	Kenneth	Paquette	End of Employment	Behavior Interventionist	35.0 hr	MBS	Notice of End of Employment			Yes
Support Staff	Heidi	Amlaw	New Hire	Food Service Worker	17.5 hr	PPS	Notice of Hire	Michelle Barber	Yes	Yes
Support Staff	Helen	Dunn	New Hire	Behavior Interventionist	35.0 hr	CAP	Notice of Hire	New Position	Yes	Yes
Support Staff	Phyllis	Golodetz	New Hire	Main Office Secretary	40.0 hr	CHS	Notice of Hire	Gabrielle Brooks	Yes	Yes
Support Staff	Jacy	Hagy	New Hire	Behavior Interventionist	35.0 hr	MBS	Notice of Hire	Molly Finnigan	Yes	Yes
Support Staff	Meagan	Holland	New Hire	Paraeducator - Special Education	32.5 hr	CMS	Notice of Hire	Faye Graham	Yes	Yes
Support Staff	Morgan	McNall	New Hire	Behavior Interventionist	35.0 hr	MBS	Notice of Hire	Sara Van Nostrand	Yes	Yes
Support Staff	Charlene	Roy	New Hire	Food Service Worker	30.0 hr	MBS	Notice of Hire	Doris Trainque	Yes	Yes
Support Staff	Philip	Smith	New Hire	Behavior Interventionist	35.0 hr	MBS	Notice of Hire	Zach Kelly	Yes	Yes
Support Staff	Erica	Trembley	New Hire	Paraeducator - Special Education	32.5	PPS	Notice of Hire	Ursula Dimitroff	Yes	Yes
Support Staff	Michelle	Barber	Transfer	Food Service Worker	21.25 hr	CHS	Notice of Hire	Tamara Meyer	Yes	Yes
Support Staff	Faye	Graham	Leave of Absence	Paraeducator - Special Education	32.5 hr	CHS	Request Leave of Absence August 21 - est. 3 - 4 weeks			

Director White moved to approve the personnel consent agenda as provided, seconded by Director Kieny. The motion passed unanimously, 5-0.

IX. Approval of Minutes: August 7, 2018 and August 13, 2018 Action

Director Taylor moved to approve the minutes of August 7, 2018, seconded by Director Cox. The motion passed unanimously, 5-0.

Director Taylor moved to approve the minutes of August 13, 2018, seconded by Director Cox. The motion passed unanimously, 5-0.

X. Board/Administration Communication, Correspondence, Committee Reports Information

- Superintendent Minor gave an update on new hires throughout the district
- Confirmed Fall Board Retreat on September 25th

XI. Possible Future Agenda Items Information

Future Meetings:

- Discipline Policies
- School Reports
- District Nursing Report


XII. Adjournment

Director Cox made a motion to adjourn at 9:12 pm, seconded by Director Taylor. The motion passed unanimously, 5-0.

Recorder:


Meghan Baule
Recording Secretary

Board Clerk:


Craig Kieny
Board Clerk